

Winter 2-14-1973

Senate Meeting February 14, 1973

Academic Senate
Illinois State University

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ACADEMIC SENATE MINUTES

February 14, 1973

Vol. IV, No. 8

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ACADEMIC SENATE MINUTES

February 14, 1973

Vol. IV, No. 8

CALL TO ORDER

The meeting was called to order by Chairman Edwards. After roll call was taken, a quorum was declared.

APPROVAL OF MINUTES

IV, 52 Mr. Pierce asked that the following corrections be made in the January 24, 1973 minutes: Under Statement on Residence Hall Living and Residence Hall Drinking Policy, change the first sentence to read "Mr. Steffen, former Chairman of the Student Affairs Committee," and under Statement on Faculty Consultants, change the first sentence to read "George Merker, Co-Chairman of the Student Affairs Committee." A motion (Mr. Kagy, Mr. Madore) to accept the minutes as corrected passed unanimously.

SEATING OF NEW SENATOR

IV, 53 The Chairman read a letter of resignation from David Raymond. A motion (Mr. Snively, Mr. Merker) to accept with regret the resignation of David Raymond passed. The Chairman notified the Senate of the resignation of
IV, 54 Connie Haig. A motion (Mr. Pierce, Mr. Schermer) to accept the resignation of Connie Haig passed.

Brent Richards was not present to be seated for Wesley Calef. John Karnes was not present to be seated for Dave Raymond. Norman Sonderman was seated for Connie Haig.

ELECTION OF VICE-CHAIRMAN OF THE ACADEMIC SENATE

An election was then started for Vice-Chairman of the Senate, who would automatically be seated on the Executive Committee.

ADMINISTRATOR'S REMARKS

During the balloting Dean Budig gave the Administrator's Remarks. He introduced Charles Morris, Secretary of the University, who made a statement. Dr. Morris stated that the President had asked him to initiate procedures for filling the vacant administration position of Vice-President for Financial Affairs, replacing Dr. Johnson. Dr. Morris requested a meeting of the Administrative Affairs Committee to work out the selection process for filling administrative vacancies.

STATEMENT ON FACULTY CONSULTANTS TO STUDENT ORGANIZATIONS

IV, 55 A statement on the use of faculty consultants to student organizations was reported out by Mr. Merker for the Student Affairs Committee. A motion (Mr. Merker, Mr. Sutherland) that the resolution be passed was unanimously approved on a voice vote.

(The nomination of Mr. Pierce and Mr. Schermer for Vice-Chairman of the Senate was announced. Further balloting followed.)

PROPOSAL FOR A BACHELOR OF SCIENCE DEGREE IN ENVIRONMENTAL HEALTH

IV, 56 Mr. Folgens introduced members involved in the proposal for a Bachelor of Science Degree in Environmental Health. The Academic Affairs Committee reported this item out. Mr. Mohr reported for the Academic Affairs Committee a generally favorable disposition towards the program. He reported that he had contacted other departments for problems of overlapping content and courses, and the Committee felt that these questions had been answered satisfactorily. A motion (Mr. Mohr, Mr. Merker) to move the proposal for a Bachelor of Science Degree in Environmental Health to an action item lost by a voice vote. This information item was pursued by various members of the Senate. Questions were asked and answered by representatives of the Academic Affairs Committee and representatives presenting the proposal.

ELECTION OF VICE-CHAIRMAN

Mr. Pierce was elected to be Vice-Chairman of the Senate.

(A vacancy still exists on the Executive Committee. Balloting for that position continued during the discussion of the next item.)

PROPOSAL FOR A DEPARTMENT OF CURRICULUM AND INSTRUCTION

IV, 57 Dean Hermanowicz joined the Senate to discuss the Proposal for a Department of Curriculum and Instruction. Dean Hermanowicz asked if Mr. Tenny, Chairman of the Student Elementary Education Board, was present. It was explained by Mr. Pierce that this student had been to the Student Government Office and since he was a commuting student was not able to attend the Senate meeting until next time. Dean Budig reviewed the procedure followed in preparing the report for the merger of the departments. Dean Hermanowicz attempted to answer the questions raised by the elementary education students as represented in the paper by Mr. Tenny. Dr. Madore raised some specific points about the proposal and the similarity between the original proposal and the almost identical proposal after faculty input. Dean Budig then reassured the Academic Senate that the search committee procedures would be followed and that all candidates on-campus and off-campus would be considered. Dr. Slan spoke for the elementary education department and gave his perception of the process of the merger hearings. Dr. Rademacher of the elementary education department also raised some questions about the merger proposal. Dr. Hedges of the elementary education department implored the Senate to get more information from the faculty members in the two departments. All of these questions were referred to the Academic Affairs Committee. A motion (Ms. Gillett, Mr. Snavely) to send the proposal back to the original committee was made. Dean Hermanowicz responded that there had been sufficient input by the faculty contrary to the perception of the makers of the motion. The motion (Ms. Gillett, Mr. Snavely) to refer the proposal back to the Academic Affairs Committee for further consideration of the questions raised passed unanimously. IV, 58 Ms. Gillett stated that the Student Government Office would also be willing to take concerns.

COMMITTEE REPORTS

Executive Committee - The Executive Committee report was given by Mr. Pierce. (See appendix.)

Rules Committee - Mr. Hathway reported that the Rules Committee would be meeting on election procedures. The Committee is recommending that there not be a reapportionment of the college representation for the next election.

Administrative Affairs Committee - Mr. Rich requested that persons having suggestions for improvement of parking submit them in writing to the Committee.

Academic Affairs Committee - Mr. Mohr reported for the Academic Affairs Committee on the grading report which will be forthcoming to the Senate. In response to the problem of when to bring the grading report to the Senate, Mr. Plummer urged an expeditious handling of this matter in order that the Senate might act before the Senate election in order to prevent having to re-educate a new Senate. He objected to voting on this proposal on the night of the election on March 28. Mr. Edwards announced that he had provided all departments with copies of the Report from the Academic Standards Committee on grading and that he had asked department heads to consider this in department meetings and report back the results of their deliberations to the Senate. In a show of hands the Senate expressed a willingness to hold an extra meeting in March in order to clean up the agenda.

COMMUNICATIONS

The Chairman announced that the Vidette would be carrying the Senate agenda on Friday and Wednesday.

The Chairman announced the election of Mr. Schermer to the Executive Committee.

IV, 59

A motion (Mr. Snively, Mr. Sullivan) to adjourn passed unanimously. The meeting adjourned at 9:30.

For the Academic Senate,

Charles R. Hicklin, Secretary

CRH/pl

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